

Goldrush Resources Announces Date of Annual and Special Meeting and Adopts Advance Notice Policy for Director Nominations

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Vancouver, BC - May 29th, 2013: [Goldrush Resources Ltd.](#) ("Goldrush") is pleased to announce that the Company will hold its Annual and Special Meeting (the "Meeting") of shareholders on Friday, July 26, 2013 at 2:00 p.m. (Pacific Time) at the Company's offices. All shareholders of record as of June 21, 2013 are entitled to vote at the Meeting in person or by proxy.

Goldrush also announces that the Board of Directors has approved the adoption of an advance notice policy (the "Policy"), for the purpose of providing shareholders, directors and management of Goldrush with a clear framework for nominating directors. The Policy is meant to: (i) facilitate an orderly and efficient annual general or, where the need arises, special meeting, process; (ii) ensure all shareholders receive adequate notice of the director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote having been afforded reasonable time for appropriate deliberation.

The Policy contains a provision that requires advance notice be provided to Goldrush in circumstances where nominations of persons for election to the board of directors are made by shareholders of Goldrush. The Policy fixes deadlines by which holders of record of common shares of Goldrush must submit director nominations to Goldrush prior to any annual or special meeting of shareholders and sets forth the information that a shareholder must include in the notice to Goldrush for an effective nomination to occur. No person will be eligible for election as a director of Goldrush unless nominated in accordance with the provisions of the Policy.

The deadline for notice to Goldrush in the case of an annual meeting of shareholders is not less than 55 days prior to the date of the annual meeting of shareholders; provided, however, that in the event that the annual meeting of shareholders is to be held on a date that is less than 65 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting (which is not also an annual meeting) of shareholders called for the purpose of electing directors (whether or not called for any other purposes), the deadline for notice to Goldrush is no later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was made.

At the annual and special meeting to be held this year, the shareholders of the Company will be asked to ratify and confirm the adoption of the Policy. The Board has determined that the Policy is effective, and in full force and effect as of May 28, 2013.

The full text of the Policy is available via SEDAR under Goldrush's issuer profile at www.sedar.com or upon request by contacting the President & Chief Executive Office at 604-602-9973.

For further information on Goldrush Resources Ltd., shareholders and other interested parties are invited to visit the Company's website at www.goldrushresources.ca.

ON BEHALF OF THE BOARD OF DIRECTORS, GOLDRUSH RESOURCES LTD.

"Len Brownlie"

Len Brownlie - President and Chief Executive Officer

Contact Information:

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Len Brownlie, President and CEO

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About Goldrush:

Goldrush is a Canadian mineral exploration company which has successfully focused on gold exploration in West Africa, where the Company has discovered, and has recently expanded the Ronguen gold deposit in Burkina Faso to a 155,000 ounce measured (4.281 million tonnes at a grade of 1.12 g/t Au), 177,000 ounce Indicated (4.206 million tonnes at a grade of 1.12 g/t Au), and 52,000 ounce Inferred (890,000 tonnes at a grade of 1.85 g/t Au) gold resource as disclosed in Mineral Resource Technical Report, Ronguen Gold Project, Burkina Faso dated July 7, 2012.

FORWARD-LOOKING STATEMENTS: This news release contains certain "forward-looking statements" within the meaning of Section 21E of the United States Securities Exchange Act of 1934, as amended. Except for statements of historical fact relating to the company, certain information contained herein constitutes forward-looking statements. Forward-looking statements are frequently characterized by words such as "plan," "expect," "project," "intend," "believe," "anticipate," "estimate" and other similar words, or statements that certain events or conditions "may" or "will" occur. Forward-looking statements are based on the opinions and estimates of management at the date the statements are made, and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward-looking statements. These factors include the inherent risks involved in the exploration and development of mineral properties, the uncertainties involved in interpreting drilling results and other geological data, fluctuating metal prices, the possibility of project cost overruns or unanticipated costs and expenses, uncertainties relating to the availability and costs of financing needed in the future and other factors. The Company undertakes no obligation to update forward-looking statements if circumstances or management's estimates or opinions should change. The reader is cautioned not to place undue reliance on forward-looking statements. Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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